**Spring Branch Academic Institute**

**CIT Meeting**

**February 26, 2019**

**Minutes**

|  |  |
| --- | --- |
| Members Present: | Kristi Dina, Amy Ellingson, Mohammad Haidar, Susan Fargason, Mary Hoffman, Jon Larrabee, James Lefeber, Dillon Sexton,  |
| Members Absent: | Yingfan Cao, Bill Gentner, Julie Sirianni, Ashlee Wilson |
| Meeting was called to order by: | Lynne Barry |

* High School Plan
	+ High School Planning Committee in attendance.
	+ Input was gathered from all stakeholders including parents, staff, and students.
	+ Plan reviewed and discussed.
	+ Plan will be sent to parents for further input.
	+ Committee agreed to go forward with this plan.
	+ Plan attached to minutes.
* Mission Statement
	+ Staff worked to revised mission statement. We purposefully chose the word “abilities” vs. “needs.”
	+ Compared new to original.
	+ We are also working on our vision statement.
	+ Committee agreed with new mission statement.
* 2019-20 Budget
	+ Major areas:
		- SEL
		- Professional development
		- Student enrichment
		- Curriculum materials
		- General supplies and materials
	+ We will be able fund a part-time counselor (2 days a week).